MAYOR'S OFFICE OF CULTURE AND THE ARTS CITY & COUNTY OF HONOLULU

530 SOUTH KING STREET, ROOM 404, HONOLULU, HAWAII 96813 TELEPHONE: (808) 523-4674 FAX: (808) 523-4215

http://www.honolulu.gov

MUFI HANNEMANN



MICHAEL PILI PANG EXECUTIVE DIRECTOR

March 13, 2008

The Honorable Barbara Marshall, Chair and Members Honolulu City Council 530 South King Street, Room 202 Honolulu, Hawaii 96813

Dear Chair Marshall and Councilmembers:

Subject: Acceptance of Gift

The Americans for the Arts has invited Mayor Mufi Hannemann to represent the City and County of Honolulu and the U.S. Conference of Mayors in Washington D.C. to attend the 21st Annual Arts Advocacy Day Conference as a speaker and award presenter, and to testify before the United States House of Representatives Interior Subcommittee on Appropriations. Travel will take place from March 30 - April 1, 2008. The gift is valued at \$478.

The gift will cover the cost of lodging for Mayor Mufi Hannemann. Attached is a proposed resolution for the favorable action of the Council and declaration of gift form submitted by Americans for the Arts.

I recommend that your Honorable Body accept this gift on behalf of the City and County of Honolulu. If you have any questions, please contact Michael Pili Pang, Executive Director of the Mayor's Office of Culture and the Arts, at 523-4674.

Respectfully submitted,

Michael Pili Pang Executive Director

Attachment

APPROVED

Wayne M. Hashiro P.E. Managing Director

MAYOR'S MESSAGE

23



No.	

RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY AND COUNTY OF HONOLULU FROM THE AMERICANS FOR THE ARTS FOR MAYOR HANNEMANN'S LODGING IN WASHINGTON DC TO REPRESENT THE CITY AND U.S. CONFERENCE OF MAYORS AT THE 21ST ANNUAL ARTS ADVOCACY DAY CONFERENCE AS A SPEAKER AND AWARD PRESENTER, AND TO TESTIFY BEFORE THE UNITED STATES HOUSE OF REPRESENTATIVES INTERIOR SUBCOMMITTEE ON APPROPRIATIONS.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution No. 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City executive agencies; and

WHEREAS, the policy provides for acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter dated March 13, 2008, the Executive Director of the Mayor's Office of Culture and the Arts, has submitted a request to the Council for the acceptance of a gift valued at \$478.00 for lodging in Washington DC from March 30 to April 1, 2008, to represent the City and U.S. Conference of Mayors at the 21st Annual Arts Advocacy Day Conference as a speaker and award presenter, and to testify before the United States House of Representatives Interior Subcommittee on Appropriations; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift (Exhibit A) attached hereto; now therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accept the gift valued at \$478.00 from Americans for the Arts that is more fully described in the above-mentioned letter dated March 13, 2008, from the Executive Director of the Mayor's Office of Culture and the Arts; and



No.	

RESOLUTION

BE IT FINALLY RESOLVED that the Clerk is directed to transmit a certified copy of this Resolution to the Executive Director of the Mayor's Office of Culture and the Arts.

	INTRODUCED BY:
DATE OF INTRODUCTION:	
Honolulu, Hawaii	Councilmembers

City and County of Honolulu

DECLARATION OF GIFT			
NAME OF DONOR	Americans for the Arts		
DONOR'S ADDRESS	1000 Vermont Avenue, 6 th Floor, Washington, DC 20005		
DONOR'S TELEPHONE	202-371-2830		
STATEMENT OF OWNE	RSHIP AND/OR TERMS OF CONVEYANCE		

Americans for the Arts has invited Mayor Hannemann to participate in our Arts Advocacy Day Conference on March 30 – April 1st as a speaker and award presenter. Additionally, we have invited the Mayor to testify before the United States House of Representatives Interior Subcommittee on Appropriations. Americans for the Arts will pay for the cost of the hotel. There is no cost for an elected official to attend our conference.

DESCRIPTION OF G	FT VALUE
Capitol Hilton Hotel: Two nights at \$239	\$478
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Signature:	Date: 3/11/08
Print Name: Jay H/Dick	Title: Director, State and Local Gov't